

February 23, 2023

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code : **520113**

National Stock Exchange of India Ltd Listing Department, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051 Scrip Code : VESUVIUS

Dear Sirs/Madam,

<u>Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform that we have been intimated by our Registrar and Share Transfer Agent, C B Management Services (P) Ltd. (C B Management), that they have received below mentioned request(s) for issue of duplicate share certificate(s) from the shareholder(s) who lost his original share certificate(s):

Folio	Share	Distinctive Nos.	No. of	Registered
No.	Certificate No.		Shares	in the name of
S05977	48886	13247501 - 13247600	100	Smitaben Mayurbhai
				Makwana
				Mayurbhai N Makwana

Please note that in lieu of duplicate share certificate(s) "Letter of Confirmation(s)" shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of C B Management and the Company including completion of procedural requirements in this regard.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For Vesuvius India Limited

Vikram Singh

Company Secretary & Compliance Officer

Membership No.: A16381

